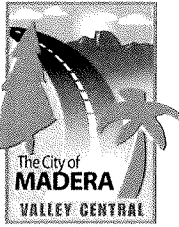


Item:	B-1
Minutes for:	9/02/15
Adopted:	4/06/16



MINUTES OF A REGULAR MEETING OF THE MADERA CITY COUNCIL CITY OF MADERA, CALIFORNIA

September 2, 2015
6:00 p.m.

Council Chambers
City Hall

CALL TO ORDER

The regular meeting for 9/02/15 was called to order by Mayor Poythress at 6:00 p.m.

ROLL CALL:

Present: Mayor Robert L. Poythress
Mayor Pro Tem William Oliver
Council Member Charles F. Rigby
Council Member Sally J. Bompreszi
Council Member Donald E. Holley
Council Member Derek O. Robinson Sr.

Absent: Council Member Andrew J. Medellin

Others present were City Administrator David Tooley, City Attorney Brent Richardson, City Clerk Sonia Alvarez, Director of Community Development David Merchen, Director of Financial Services Tim Przybyla, City Engineer Keith Helmuth, Public Works Operations Director David Randall, Commander Randy Williams, Director of Parks and Community Services Mary Anne Seay, Director of Human Resources Wendy Silva, Chief Building Official Steve Woodworth, Information Services Manager Ted Uyesaka, Planning Manager Chris Boyle, and Unit Fire Chief Nancy Koerperich.

INVOCATION: Chaplain Don Caballero, Madera Rescue Mission

PLEDGE OF ALLEGIANCE: Mayor Poythress led in the Pledge of Allegiance.

PUBLIC COMMENT:

The first fifteen minutes of the meeting are reserved for members of the public to address the Council on items which are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Mayor has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Council is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Council does not respond to public comment at this time.

No comments were offered.

Mayor Poythress called on the City Clerk to make a late distribution announcement.

City Clerk Sonia Alvarez announced that pursuant to Government Code Section 54957, members of the public are advised that documents related to the following agenda item were distributed to the Council less than 72 hours before this meeting. Under the consent calendar, item B-9, subject matter is a resolution approving an amendment to an agreement with Love's Travel Stops, two resolutions were inadvertently

included in agenda packet for this item. Ms. Alvarez advised that a memo was distributed to the Council identifying the correct resolution for adoption. Ms. Alvarez further advised that extra copies are available at the podium for members of the public wishing a copy.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

- B-1 Minutes – 5/06/15
- B-2 Information Only – Warrant Disbursement Report
- B-3 Proclamation Declaring October as Manufacturing Awareness and Appreciation Month (Report by Sonia Alvarez)
- B-4 Consideration of a Minute Order Approving Acceptance of Existing Well 18 Rehabilitation Project No. W12-01, Recording of the Notice of Completion, and Release of Retention 35 Days After Recording of the Notice of Completion (Report by Keith Helmuth)
- B-5 Consideration of a Minute Order Approval of City Administrator Travel to League of California Cities Annual Conference & Expo, September 30, 2015 - October 2, 2015 (Report by David Tooley)
- B-6 Consideration of a Resolution Approving an Agreement with Thales Consulting Inc. for the Preparation of the City's Financial Transactions Report, the Special District Report and the Annual Transit Report and Authorizing the Mayor to Execute the Agreement (Report by Tim Przybyla)
- B-7 Consideration of a Resolution Approving an Agreement with Adhara Systems, Inc. for Professional Engineering and Technical Services to the City of Madera for Pavement Distress Survey and Analysis of Arterial and Collector Streets (Report by Keith Helmuth)
- B-8 Consideration of a Resolution Approving Amendment No. 1 to the Agreement with Price Paige & Company for Professional Auditing Services and Authorizing the Mayor and City Administrator to Execute the Amendment (Report by Tim Przybyla)
- B-9 Consideration of a Resolution Approving Amendment No. 2 to Agreement with Love's Travel Stops and Country Stores for the Funding of an Environmental Impact Report for the Love's Travel Center (Report by David Merchen)
- B-10 Consideration of a Resolution Approving Amendment No. 2 to Agreement with Quad Knoph, Inc. for Environmental Planning Services to the City of Madera in Preparation of an Environmental Impact Report for the Love's Travel Center (Report by David Merchen)
- B-11 Consideration of a Resolution Authorizing the City Administrator to Execute All Documents Required to Complete a Lot Line Adjustment Affecting Parcel 11 within Freedom Industrial Park to Facilitate Rail Access within the Park (Report by David Merchen)

Mayor Poythress asked if there are any consent calendar items that a Council Member would like to have pulled for further discussion. No requests were made and Mayor Poythress announced that he would accept a motion for action.

ON MOTION BY COUNCIL MEMBER BOMPRESZI, AND SECONDED BY COUNCIL MEMBER ROBINSON, THE CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY BY A VOTE OF 6-0. ABSENT: COUNCIL MEMBER MEDELLIN.

RES. NO. 15-183 RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AN AGREEMENT FOR PREPARATION OF THE CITY OF MADERA FINANCIAL TRANSACTIONS REPORT, THE SPECIAL DISTRICT REPORT, AND THE ANNUAL TRANSIT REPORT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

RES. NO. 15-184 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AN AGREEMENT WITH ADHARA SYSTEMS, INC. FOR PROFESSIONAL ENGINEERING AND TECHNICAL SERVICES TO THE CITY OF MADERA FOR PAVEMENT DISTRESS SURVEY AND ANALYSIS AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

RES. NO. 15-185 RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AMENDMENT NO. 1 TO THE AGREEMENT WITH PRICE PAIGE & COMPANY FOR PROFESSIONAL AUDITING SERVICES AND AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE THE AMENDMENT

RES. NO. 15-186 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AMENDMENT NO. 2 TO AGREEMENT WITH LOVE'S TRAVEL STOPS AND COUNTRY STORES FOR FUNDING TO THE CITY OF MADERA FOR PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE LOVE'S TRAVEL CENTER

RES. NO. 15-187 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AMENDMENT NO. 2 TO AGREEMENT WITH QUAD KNOPF INC. FOR ENVIRONMENTAL PLANNING SERVICES TO THE CITY OF MADERA FOR THE LOVE'S TRAVEL CENTER AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO AGREEMENT

RES. NO. 15-188 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS REQUIRED TO COMPLETE A LOT LINE ADJUSTMENT AFFECTING PARCEL 11 WITHIN FREEDOM INDUSTRIAL PARK TO FACILITATE RAIL ACCESS WITHIN THE PARK

C. HEARINGS, PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS

C-1 Consideration of a Resolution Approving the First Amendment to an Agreement with Mid Valley Disposal for the Collection, Transportation, and Recycling of Solid Waste Services and Authorizing the Mayor to Execute the Amendment on Behalf of the City

Public Works Operations Director Dave Randall advised that the subcommittee looked at the agreement and the issues. He noted that the agreement was assigned from the previous hauler Sunset Waste to Mid Valley Disposal and it was simply an assignment with no changes to agreement. They did however, follow up with discussion on issues that were sort of left on the table. Mr. Randall reviewed the changes to the agreement which include: to allow Mid Valley Disposal to be the exclusive hauler for construction and demolition debris (C&D) recycling in exchange for a 10% financial compensation of the C&D business as well as their roll off bin services to the City; eliminate language regarding the City receiving credit/revenue for the net value of all recyclables in the blue can due to the agreement not defining net adequately; and change the sharp program from residential pickup to kiosks located at the Police Station and at Fire Station

7 due to little use by people through the existing process. Mr. Randall offered to answer any questions and advised that a representative from the hauler is also present.

Council Member Bompreszi stated the kiosk is a great idea and asked why not something central like City Hall. She knows that when they did the other presentation, that was kind of one of the areas. She added that people might be hesitant to go to the Police Station to drop off needles.

Mr. Randall responded that per the agreement, it is at the Council's discretion. They can locate it wherever. He commented that at some point in time, through a very long process, that was suggested. He noted that there wouldn't be any problem to relocate wherever they feel is appropriate.

Council Member Rigby asked if it is within the contract that only kiosks would be provided throughout the City or is this something that can leveraged to more perhaps.

Mr. Randall replied that is the current contract proposal. He added that is somewhat consistent with the activity that they saw with other cities and sizing. He commented that they could put one everywhere but there is a cost of servicing those and to have them.

Council Member Rigby stated that was going to be his follow up question. He is assuming this number came about through what local cities are doing around us, as well as the amount of activity that the hauler is getting monthly or bimonthly; however often they pick them up.

Council Member Robinson suggested that placing at the medical clinics would be a good idea.

Mr. Randall replied that they thought about that but, it becomes a competitive issue.

Council Member Bompreszi stated she was on the team that did the negotiation. One of the other things they talked about was changing the way they do curbside pickup. She sees that is not included and asked if it is going to remain the same.

Mr. Randall replied there is currently no proposal and added that it is not viable.

City Administrator David Tooley stated that if the Council wants to revisit that they certainly can. He added that changing the curbside collection to a limited number of collection points is something that staff was not prepared to recommend including the Code Enforcement staff.

Mayor Poythress asked if there are any other questions for Mr. Randall. No other questions were asked and Mayor Poythress announced that he would accept a motion for action.

ON MOTION BY COUNCIL MEMBER BOMPRESZI, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-1, RES. NO. 15-189, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 6-0. ABSENT: COUNCIL MEMBER MEDELLIN.

RES. NO. 15-189 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE FIRST AMENDMENT TO AN AGREEMENT WITH MID VALLEY DISPOSAL FOR THE COLLECTION, TRANSPORTATION, AND RECYCLING OF SOLID WASTE SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY

C-2 Public Hearing and Consideration of a Resolution Adopting a Negative Declaration for the City of Madera Climate Action Plan and Approving the Climate Action Plan

And

**Consideration of a Minute Order Designating the Community Development Director
as Climate Action Plan Coordinator for the City**

Community Development Director David Merchen stated this item is in regard to the City of Madera's Climate Action Plan. He advised that there are a couple of requests this evening. One is to handle the CEQA compliance document which is a Negative Declaration and to approve the Climate Action Plan which would occur through the adoption of the resolution. He added that staff also recommends that the Council adopt by minute order, the Community Development Director serving in the role of the Climate Action Plan Coordinator.

Mr. Merchen stated that the reason why they are doing the Climate Action Plan goes all the way back to the adoption of the General Plan update in 2009. He advised that there are a couple of specific action items that they incorporated into the General Plan update which called for preparation of a Green House Gas (GHG) Inventory and the Climate Action Plan. Mr. Merchen added that this also helps the City's Vision Plan commitment to moving toward a more sustainable community. Although they might not have committed to a specific Climate Action Plan document, the goal about being smart about their decision, how they grow as a City and as a community, all sort of hit the same theme.

Mr. Merchen introduced Christina McAdams with Rincon Consultants who helped them with the Climate Action Plan preparation process.

Christina McAdams with Rincon Consultants stated that there are several pieces of State legislation that have come about within the last 10 to 15 years which are relevant to the City's preparation of this Climate Action Plan. She advised that she would briefly touch on the two that are most applicable to the City which is Assembly Bill (AB) 32 in which the State codified a target to reduce the statewide emissions to 1990 levels by 2020. They directed local governments to also mirror this target because they identified that local jurisdictions really do have a large influence over the statewide emissions and without the help of local jurisdictions, the State wouldn't be able to meet this target. To clarify, she added that the target they will see in most climate action plans is actually a reduction below 2005 to 2008 levels. She explained that is because most jurisdictions don't have data that dates back to 1990 so the State has determined that between 2005 and 2008 is roughly equivalent to 1990 levels if they are 15% below that baseline. She noted that the other important legislation is Senate Bill (SB) 97 in which the State directed that greenhouse gasses need to be identified, analyzed and mitigated under the California Environmental Quality Act so this plan helps the City to meet those requirements and future projects that come through the City. If they demonstrate that they are consistent with the Climate Action Plan, they can be streamlined under CEQA and they don't have to go through the individual quantification of the greenhouse gasses for each individual project. She noted that can be very beneficial to helping development kind of move through the process a little easier.

Ms. McAdams explained that a Climate Action Plan is essentially a long range plan to reduce the City's greenhouse gas emissions. It looks at the major sources of the City's emissions, where they were in the baseline year, which for Madera they used 2007. It projects them to the future, 2020 and 2030, and identifies targets on where the City would like to see their emissions in those future years, generally consistent with the State's target. She added that from there, really the meat of the Climate Action Plan, are the measures which are action items that the City can implement to get those greenhouse gasses to the level that they identified. She noted that it further looks at the cost and savings, both monetary and other benefits, such as improved air quality and public health, as well as identifies the implementation and monitoring program for these measures. Ms. McAdams added that the General Plan Policy's action items identified this goal and the various State legislation but, it also just helps the City to move forward in its vision that it identified in the General Plan, and it has those additional benefits that she mentioned such as improving the air quality, reducing energy costs, promoting local economic development and things of that nature.

Ms. McAdams referred to the display which shows the inventory that went behind the measures that are in the Climate Action Plan. She explained that the dark blue line is the City's baseline emissions in 2007.

The light blue line, which extends upwards, is what is called a “business as usual forecast” which is how the City’s emissions would grow through the year 2020 and 2030 based on population growth, economic growth, if nothing was done since 2007. She added that most of them know that a lot has actually been done since 2007 so they really want to account for that. The dark green line is the adjusted forecast which takes into account the State measure that has been adopted that reduce the City’s emissions and that the City didn’t have to do really anything to get there. She explained that it is State measures such as Low Carbon Fuel Standard and Title 24 Renewable Portfolio Standard; things that are improving the efficiency of vehicles and the energy usage. She noted that really brings the jurisdictions emissions further. She then explained the lime green line. She advised that is really what the purpose of this Climate Action Plan is to meet those targets.

She added that the meat of the Climate Action Plan is the Climate Action Plan measures which are actions that the City can take to reduce their emissions. She explained that the way that these were identified was to start by looking at everything that the City has done after 2007. She advised that there is a great deal of work that has been done since 2007 that has already helped the City to move in this direction. The next step was the General Plan. What are they planning to do or what are the goals and visions that would further these goals as well? Finally, they took a look at what additional things could be done to build off of these, or to really help implement these, that could be furthered through a Climate Action Plan. For example, since 2007, Madera has installed various bicycle parking and new sidewalks which were identified. She stated that the General Plan has various policies throughout the Community Development Element, as well as the Circulation Element which all encourage bicycle friendly and pedestrian friendly environments. Finally, a cap measure to improve upon that and to further that information is to continue to look for grant funding, pursue opportunities to expand this network further, and to establish minimum design criteria for new development that is coming in to really promote the pedestrian and bicycle environment. She stated that is a quick example of how the measures were developed throughout the Climate Action Plan.

Ms. McAdams advised that a Negative Declaration was prepared and no significant impacts were identified. She added that there was a relatively involved public outreach process. They had a public survey posted on the City website. Stakeholder interviews were conducted as well as a public workshop. They incorporated all the feedback that they received and incorporated that on an “as they felt” was relevant basis into the Climate Action Plan that is being brought before them today. She stated that the Climate Action Plan and the Negative Declaration were put out for a public review period and no additional comments were received on the Climate Action Plan or the Negative Declaration. Ms. McAdams offered to answer any questions.

Mayor Poythress asked if there are any questions regarding the Climate Action Plan. No questions were asked. Mayor Poythress thanked Ms. McAdams.

Mayor Poythress opened the public hearing and there being no speakers, closed the public hearing.

Mayor Poythress announced that there are two actions to take and advised they would consider the first one.

On motion by Council Member Holley, and seconded by Council Member Robinson, item C-2, Res. No. 15-190, was adopted unanimously by a vote of 6-0. Absent: Council Member Medellin.

RES. NO. 15-190 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA ADOPTING A NEGATIVE DECLARATION FOR THE CITY OF MADERA CLIMATE ACTION PLAN AND APPROVING THE CLIMATE ACTION PLAN

Mayor Poythress announced that the second item is a minute order.

ON MOTION BY MAYOR PRO TEM OLIVER, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-2, MINUTE ORDER DESIGNATING THE COMMUNITY DEVELOPMENT DIRECTOR AS CLIMATE ACTION PLAN COORDINATOR FOR THE CITY WAS ADOPTED UNANIMOUSLY BY A VOTE OF 6-0. ABSENT: COUNCIL MEMBER MEDELLIN.

D. WRITTEN COMMUNICATIONS

D-1 Consideration of a Written Request by the Madera South High School Seeking Council Approval to Waive Permit Fees and Cover the Cost of Police and Public Works Efforts in Association with their Homecoming Parade and Request for the City to Pay \$1,200 Towards the Rental of Barricades

Sergeant Randy Williams stated this is the yearly Madera South Homecoming Parade. They participate in this with them and ensure the safety conduct of the parade and make sure everybody is having a good time. He added that the school district has provided the appropriate waivers of insurance and coverage. They are asking the City to support the effort to have a good parade by waiving the fees and the overtime costs that will be related to this to provide public safety and some of the barricades that need to be put up. He noted that they are also asking assistance of \$1,200 to pay for the rental of the barricades. Sergeant Williams offered to answer any questions. He added that the event is three Friday's from now on the 25th.

Mayor Poythress asked if there are any questions.

ON MOTION BY COUNCIL MEMBER BOMPRESZI, AND SECONDED BY COUNCIL MEMBER ROBINSON, THE WRITTEN REQUEST BY THE MADERA SOUTH HIGH SCHOOL SEEKING COUNCIL APPROVAL TO WAIVE PERMIT FEES AND COVER THE COST OF POLICE AND PUBLIC WORKS EFFORTS IN ASSOCIATION WITH THEIR HOMECOMING PARADE AND REQUEST FOR THE CITY TO PAY \$1,200 TOWARDS THE RENTAL OF BARRICADES WAS ADOPTED UNANIMOUSLY BY A VOTE OF 6-0. ABSENT: COUNCIL MEMBER MEDELLIN.

E. ADMINISTRATIVE REPORTS

E-1 Informational Report and Request for Direction Regarding Citizen Relationship Management and Communication Service Delivery

City Administrator David Tooley stated that the report is a collaboration between himself and Mr. Uyesaka. This evening he will give some brief overviews and then they will both be available to answer questions or engage in a discussion with the City Council.

Mr. Tooley stated he has suggested in the report that the implementation of a Citizen Relationship Management Software System might be defined in three parts. An entry point would be the use of off the shelf software. Examples would be utility usage and utility bills and the allowance of citizens being able to report problems. He advised that he has suggested that this would be a limited scope rollout and it represents a "learn as we go" kind of approach. He added that their upfront costs can be significant but they think that the entry level costs are going to be on the lower end of what they have expressed to the Council. He added that the real cost might be in terms of an additional professional in order to manage expectations; somebody to provide that sense of personal service to citizens. If this is an option they want to pursue, they would bring back a recommendation at the mid-year budget with regard to costs.

Mr. Tooley stated that a second level of engagement would be the use of technology to push information out to the public. They would make a more expansive use of technology. They anticipate that the City website will be rolled out January-ish. He is providing a little flex there, but around January, they anticipate that that may well be out. He added that it might also include Facebook, Twitter, YouTube, blogs; any number of other tools that become available.

Mr. Tooley stated that a third level is the full implementation. That would be where they make use of information that citizens are pushing back to the City where it is truly an engagement process at that point in time. He commented that citizens are going to expect to be engaged. They are going to expect to see outcomes from that interaction that they have through technology. He stated it is also important to note that technology is only a small piece of the overall engagement process. There are any number of people who would take advantage of technology through their computer, their iPad, or increasingly through their smartphone but, there are any number of folks who are not going to make use of technology. He noted that it is important to recognize that they are going to have groups and subgroups from the community that they are going to have to custom tailor their communication with and that they are going to have to reach out and actively invite into the engagement process.

Mr. Tooley commented that the limitations that they have are, candidly, time and money. They will recall from a previous Council report that over the next two years they are going to be implementing their enterprise operating and reporting system. That is going to suck up a significant amount of staff time over the next two years. They are honestly going to be stressed to put out their normal. He doesn't want to use that as an excuse not to do additional stuff. What he is suggesting is that they are going to have to effectively prioritize the additional things they want to see out of the organization over the next two years or in the alternative, they are going to have to put more money into the game. He advised that he is not too worried about the budget this year. He thinks they are going to exceed their financial expectations. What he is worried about are years two and three. They see a lot of volatility in the stock market. If he could predict financial outcomes, he wouldn't be doing this gig. He would be doing something else but, they should reasonably question whether or not the projections they use, that they were going to have about a 2½% increase over the next three years in revenue, will actually hold up over the long term. He wants to approach the question of additional resources with some degree of caution stating, let's be conservative financial managers.

Mr. Tooley stated the first recommendation is that they pursue a limited rollout of technology dedicated to Citizen Management Relationship. That would include the water portal as described in the staff report and an off the shelf product where they could provide a limited rollout of reporting services to citizens. Third, they would recommend the engagement of a consultant to assist in developing a strategic business plan that ties together the capabilities of an improved website, other technology tools, and a back end service delivery plan for engagement. If they wanted to pursue that they would probably look at allocating additional resources in the 16/17 budget cycle.

Mr. Tooley added that understanding the Council interest in accelerating the use of technology, one of the things that he is particularly interested in, and it is a reflection of one of Council Member Rigby's observations, is the use of video in the way that they communicate. He noted that he is kind of used to looking at video from other city websites where they have a 30-minute presentation from the mayor or the city manager on the state of the city. He has about as much interest in that as watching paint dry on a wall. He has looked at some videos, and the Parks and Community Services Director Mary Anne Seay, actually directed him to the City of Mountain View where they little short vignettes, 30 to 90 seconds, that invite people to become part of the process, and that they provide information about the process. He thinks they can do that in house and they would like to begin doing that this year.

Mr. Tooley advised that they get in on a limited entry basis. They can grow it over the next two years but reasonably speaking, to get to the full engagement level, will require additional resources. Mr. Tooley stated he and Mr. Uyesaka are available to answer any questions or discussion.

Council Member Bompreszi asked for confirmation that they have already hired someone to look at the website.

Mr. Tooley responded yes noting that it is in process and they expect that work product to be complete around January.

Council Member Rigby asked what the feedback is from Police and Fire regarding having CRM's made available. Knowing Chief Frazier in his use of social media in so many different aspects, he feels this is something they would invite. What he is looking for is this an investment worth making?

Mr. Tooley stated they haven't had that specific discussion but, he has had a specific discussion with Fire that he wants them to be part of the process where they prepare videos so that they can provide more information to the public. He added that Council Member Rigby is correct that the Police Department is absolutely onboard with the use of technology. Once they get to the point of full engagement, they all need to recognize that there are going to be additional staffing requirements. He stated that the engagement is a time and people intense activity. This is why he recommends to them that they learn as they go and that they grow their way into a full implementation.

Fire Chief Nancy Koerperich stated they think it is an excellent idea not only just for what it brings to citizens that are in the City but, also ones that would be considering moving into the City. It gives them an opportunity to have a small, short marketing tool for the Fire Department. She thinks it is an excellent idea for the City all around.

Mayor Pro Tem Oliver stated that as the Chief mentioned, he thinks they are also seeing, as far as public safety and their community engaging, is that they are also taking part in helping solve crime. He knows he asked Chief Frazier once what their record is when they go out to Facebook and they have a tip or they have a surveillance video, and the leads that they get in, and the Chief said they were almost batting 1000. He really thinks that this is ultimately a next step for their City's infrastructure. He thinks five or ten years from now they are going to look at technology infrastructure just as they look at water and sewer, and their roads. He stated he really appreciates the report. He likes the various options. He knows that Mr. Uyesaka and City staff are racking their brains about best ways that they can leverage their website; even the elements to their Enterprise Resource Management System. He certainly thinks these are the best steps moving forward. He does agree that they have to be prudent and they have to walk before they run. He thinks that this is certainly long overdue and that the community has an appetite for it.

Council Member Robinson stated he thinks they should also entertain partnerships if they can get organizations that want to put in their information like local childcare providers, LPC's or even the Madera Tribune might want to have their input in it. He noted there is strength in numbers.

Mayor Poythress stated links.

Mayor Poythress stated that it looks like everybody likes the recommendation, the approach and direction.

Mr. Tooley stated he would begin down this path with the understanding that he will bring back some options for Council consideration at mid-year budget. They can identify at that point what additional levels of resources they want to put into the game. He asked if that is acceptable to Council. Council concurred.

E-2 Update on the Status of the Laurel Street Bike Path Sunset Avenue to Fresno River Trail and Request for Direction Regarding the Installation of Trail Lighting

Mayor Poythress announced a conflict of interest on item E-2 due to his owning a couple of investment properties that are within 100 feet of the area that they are talking about potentially lighting. Mayor Poythress handed the gavel over to Mayor Pro Tem Oliver and exited the Council Chambers.

City Engineer Keith Helmuth stated the Laurel Trail Project started in about 2006 when it was proposed. He noted that it may have been a little earlier than that. He added that around 2008, the project received its first funding, Congestion Mitigation and Air Quality (CMAQ). In 2009, the Redevelopment Agency (RDA) commenced the design allocating about \$319,000 for this effort. Somewhere around mid to late 2012, the project was substantially complete and then moved over to the Parks and the Engineering Departments as the RDA's across the State were dissolved by the Governor. He added that, along with that transfer, the project lost about \$319,000 in project funding. He advised that between 2013 and 2014, they were working

towards fitting the project into available funding and to address some of the drought issues that went along with that. He commented that some of the things that happened on the trail project as part of that were that the trail changed from concrete to asphalt and the landscaping was substantially reduced. He noted that lighting had been a concept but, it was never included in the drawings. It was more of just a discussion point from what they can tell. In 2015, the project began construction. Right now they are expecting November 24th for the estimated completion.

Mr. Helmuth advised that there are many benefits of a trail. First is that it expands access to the existing river trail and the benefits associated with that. It also meets several Vision goals, several policies of the General Plan, and as they heard earlier this evening, it would also assist in the Climate Action Plan. He added that trail amenities include a 10-foot wide trail that is suitable for bicycles and pedestrians. It converts an otherwise unsightly and underutilized Madera Irrigation District (MID) corridor into something more useful. He added that right now, it is limited landscaping due to the available funding but, it is planned for more landscaping in the future. As he noted before, it would expand access to the river trail.

Mr. Helmuth stated the status right now is that it has been rough graded. The actual trail, walkway section, has been cut. He referred to the display which shows the trail overlay on an aerial photo. He displayed and described a few more photos showing different angles. He added that on Riverview Drive they are constructing a fairly extensive ramp to climb up from Riverview Drive up to the river trail itself.

Mr. Helmuth stated that as they started into the construction process, several resident property owner concerns became evident. One of those concerns is access from the cul-de-sacs. Several residents along those cul-de-sacs indicated they do not want to see that access. Their concern is that it will invite crime into the neighborhood, the possibility of additional parking within their cul-de-sac, and the possibility of lower property values. Mr. Helmuth stated that access from those particular cu-de-sacs is not an absolute necessity. He noted that it is a nice enhancement. He stated that it means that if access is not provided, from the northern most cul-de-sac is a 600 foot trip down to Sunset and on to the trail, and 600 feet back to get back to where they might have started if they had entered from the northern most cul-de-sac. Right now, staff anticipates directing the contractor to eliminate the connections from this particular project.

Mr. Helmuth stated that another concern was security. With the construction of the project there were two fences that crossed the original MID alignment. He advised that those fences have been removed. He noted that would potentially remove security from several properties through there. He commented on whether the construction of the trail would require security enhancements for adjacent properties. He stated that they do recognize that the trail is unique because it has development on both sides and the trail will result in pedestrians where none previously existed but, it should be noted that this is a project objective to get pedestrians out there and walking and biking along trails. He added that it wouldn't be considered a reason for security lighting. He commented that staff has also not noted any obvious obligations to light a trail. One of the things about trail lighting is that it is typically an optional choice for agencies. In this case, the trial is a dawn to dusk amenity. He advised that the City does not own the land. They are there with revocable permission from MID and the Bureau of Reclamation. He added that the land was vacant prior to any adjacent development along the trail. As far as the fences that were there, the City did not install those fences. One of the adjacent property owners constructed the chain link fence in response to perceived or stated security issues that did exist and that is 10 plus years ago.

Mr. Helmuth commented on the type of lighting that might go along there. He stated that the typical would be trail lighting and that can come in a couple of different ways. He advised that the original consultant for the project apparently was thinking about pedestrian scale lighting, something that is 15 feet or less. He displayed an example. He added that bollard lights, while not previously considered, represent a viable option for the project. They don't have any indication that they were studied but they do represent a viable option. He advised that they were proposed by an adjacent property owner because it was believed that they might also represent an economical option to other lighting concepts. What they found out about the bollard lighting is that typically they require spacing of about 25 to 30 feet, the throw of lighting is minimal, and he is basing that on an example lighting that they have. He advised that there is a subdivision within the City of Madera off of Olive and Tozer. He commented that there is a pocket park installed there and

they use the type of lighting that he is using for an example. He stated that this particular lighting throws the light out about 25 feet before it essentially goes to zero, and given how they would be installed, they might go ahead and install them on one side of the trail or alternate going down a trail. He advised that the lights will throw out into the trail. What they do is that they light the trail and they give the pedestrian or the bicyclist the ability to see the trail and determine whether there is anything in the trail that might be an issue. For example, is there something there that they might trip on or cause their bike to fall over. He noted that is one of the primary reasons for trail lighting and that is for safety of the pedestrian and the bicyclist. One of the other possibilities is area lights which are taller lights. He stated that it is probably not streetlights but it could be something similar to parking lot lights. They would provide a better illumination potential if lights were installed because of security concerns.

Mr. Helmuth stated that the pedestrian scale lighting that was proposed and possibly talked about in 2010 was estimated at \$167,000 at that time. He noted that it would likely be a bit more since those were decorative lights. For the bollard lights, he went through a review of those to determine how much they might cost. The lights at the pocket park, just delivering those to the sight, are about \$880 a piece. Installing them is going to cost a few hundred dollars more. That along with conduit to power them came up with construction cost of the full trail of \$144,000. He advised that cost does not include engineering or construction management. If they were to go ahead and install just north of Park Drive within the area bound by development on both sides, he has an estimate of about \$78,000 before engineering and construction management. Area lights are about \$100,000. He advised that is assuming fairly wide spacing on the lights but, with lights facing, come tall poles and the ability to throw light onto adjacent properties.

Mr. Helmuth stated that it could go as long as seven months to design and build the project if Council directs installation of lighting. He thought about accelerating the time on the project. It might include installing conduits in advance. If they do that in advance, they have to know pretty much exactly what they are doing, where they are putting the lights so that they don't install conduit and find out they are having to run a few feet over to get to the light, and installing extra pole boxes and a lot of other equipment that costs money.

Mr. Helmuth recommended, at this point, that the trail be constructed consistent with the river trail system which is not lighted. He stated that the trail system is viewed primarily as a dawn to dusk amenity. Lighting does not presently exist on the rest of the river trail and any installation might represent a precedent for other portions of the trail, a fairly costly precedent. He noted that the installation of lighting would directly impact the ability to deliver other projects such as the soccer field lighting at the Sunrise Rotary Sports Complex on the eastside of town, and then the future maintenance cost of the lighting. He noted that there is the cost for electricity and potential damage to certain types of fixtures. For instance, bollards are a little more subject to be damaged from vandals. Mr. Helmuth offered to answer any questions.

Council Member Robinson asked about buttons for emergencies.

Mr. Helmuth replied that it is possible to do those measures. He hasn't done them himself but what that would probably entail would be installing those posts along with the potential for cellular connections to get an alert out and identify the location where the alert came from.

Council Member Rigby asked why this would slow down the installation of lights at the Sunrise Rotary Park.

Mr. Helmuth replied that as it is right now, the project was already reduced due to the available funding. They did pull out substantial improvements from the project. They went from concrete to asphalt and the landscaping was reduced substantially. He added that when the project was bid it came in higher than anticipated and they actually reduced some funding from Parks, PK-1. He noted that most of the funding that is available is already allocated towards projects. It would either affect projects or some other funding sources would need to be identified.

Mayor Pro Tem Oliver asked Mr. Helmuth to convey some of the constituent comments and feedback that they received during this planning and construction.

Mr. Helmuth stated he thinks several people received comments but, he thinks he is aware of most of them and added that they have one property owner who would likely want to go ahead and speak. For the cul-de-sacs, there is some concern that they will have more people walking down through the roadway. Those people will have the ability to look into garages or see things that they wouldn't otherwise see if they weren't walking down that trail. That is one of the reasons. Another is the parking. Will people drive up, park and potentially head on to the trail from there? If they want to get to the trail, they use that as their starting point.

Mayor Pro Tem Oliver stated that there are a few raised in the staff report. He stated, if there are no other questions of Mr. Helmuth at this time, he would love to hear from the property owner who is here or any of the residents who would like to address Council.

Mayor Pro Tem Oliver opened the item up for public comment.

Mike Pistoressi with DMP Development stated he would like to applaud the Council for thinking of cyclists. He stated that he raised objections to putting in this project without lighting for some very specific reasons. When he built the Vista Del Sol Apartment Project, which is the apartment project located between the two pink lines on the display consisting of approximately 192 units, about 12 years ago, they were having problems with the local meth heads and crack heads jumping the fence at night because that area is extremely dark back there. They were undetected and would jump the fence, locate an apartment unit where the residents were not home, and vandalize and burglarize the unit. He contacted the City at that time and complained about it and was told that there was really nothing that the City could do about it. He proposed, well ok, how about if I put up a fence to block off that area extending easterly from the existing well site and then on the southerly end across, between the properties, which would prevent these people from lurking in the dark back there and taking advantage of the residents of his apartment project and the apartment project that is directly across the way. As they are well aware, with the recent decision to release all these non-violent offenders into their community, they have considerable increase in property crimes. He contacted the City Engineer and had a lengthy conversation with him regarding this project when he saw it moving forward. Somewhere in the back of his mind, he knew that someday it might move forward. The first thing he saw was dirt being moved and realized that the project was moving forward. He contacted Mr. Helmuth who was gracious enough to talk to him. They sparred back and forth a little bit. He thought he really needed to come and express his concerns to the Council. Basically, he is representing about 768 residents of Vista Del Sol Apartment Project who are concerned with their security and he is the one that gets the call when they get broken into. He noted that they have not had any calls in a long time since they put the fence up. He besieged the Council to please reconsider their position regarding the lighting. He added that while Mr. Helmuth has expressed that the trail is primarily used between dusk and dawn. He certainly understands that, and he wouldn't be out there riding his bike late at night and probably wouldn't be walking late at night but, the fact that there is absolutely no lighting, and that area is extremely dark back there, it will invite additional crime. He restated that the residents of his apartment project are extremely concerned. As to the cost of the project, he noted that Mr. Helmuth quoted \$800 per bollard but, he was able to locate them anywhere online from between \$250 and \$408. He added that they had an extensive discussion about the fact that he has to do everything at prevailing wage and he understands that because it is a government project. He restated that he would besiege them to please reconsider their position on the lighting and take into consideration the residents of his apartment project, the project directly across from it, and the fact that he is not sure how they are going to mitigate their problem. They already have a fence back there separating their property from the trail but these guys love to climb fences and they are good at it. If he could put up a 10-foot fence, he would but City code wouldn't allow it. He is just asking them to please reconsider and take into consideration the safety of the community, the additional load on the Police Department it will place, and the additional aggravation for the tenants and everyone involved. Mr. Pistoressi offered to answer any questions.

Mayor Pro Tem Oliver asked if there are any questions for Mr. Pistoressi. No other questions were asked.

Mayor Pro Tem Oliver brought the item back for Council discussion.

Mayor Pro Tem Oliver stated he completely agrees that lighting does serve as a deterrent to crime and to criminal activity. That is something he thinks they are all reminded of. He knows, where he lives by the drive-in, that there are neighborhoods in town where you can go hundreds and hundreds of feet, perhaps over 500 feet without a streetlight. That is a call that he gets often. That is a concern that is raised often in neighborhood watch so he completely agrees. He knows a lot of progress has been made in developing this project, and that City staff has taken on a lot of different variables, with the dissolving of RDA and more limiting funds. He thinks moving forward, he would particularly be in support of the staff's recommendation without trial lighting but, he would encourage, wherever they could look at, leveraging as far as the economies of scale, looking at the procurement of lighting equipment as they look at other projects and parks, and applying similar improvements. He opened it up to his colleagues on the Council if they have any feedback or input.

Council Member Bompreszi agreed that there needs to be lighting on that trail. She noted that it would be a good deterrent. They need to find the funding to do that moving forward but, with the stipulation that they do put lighting on that trail.

Council Member Robinson agreed also for lighting on all the trails and maybe they can incorporate more solar panels. For instance, where people can sit and relax and on the roof would be solar to save energy.

Council Member Rigby advised that he was a resident, at one point, of Vista Del Sol so he knows exactly what Mr. Pistori was alluding to. He too feels like this is a vital strip of parkway for that community specifically. He thinks it would get a lot of use. He noted that community is very walking friendly. He and his wife used what trail was available to them around there often. He agrees with Council Member Bompreszi on having lighting there and finding the resource to make that available. He thinks it would be poignant. He added that one thing he is not willing to do is prolong putting up lights at the Sunrise Rotary Complex. He thinks that is a project that they have sort of been holding onto for quite some time and he would like to see that get completed. If they have to pull resource away from that, that is something that he is just not willing to do however, perhaps finding resource in other areas. That is something he would be willing to consider.

Council Member Bompreszi asked if there is any Safe Routes to School money that might...

Mayor Pro Tem Oliver asked Mr. Helmuth to allude a little bit as to where possible funding might exist and some of the sacrifices that might have to be made. If there have been any discussions with their grants team on...

Mr. Helmuth responded that they can certainly look into grants. With regard to Safe Routes to School, they have changed a bit in the last year or so and they have actually combined Safe Routes to School. He is trying to think of the other one. He explained that achieving funding with Safe Routes now is actually called Highway Safety Improvement Program. They are looking for accident potential and other things that show that the walkways are actually within the proximity of schools and that they are going to be used. He advised that they can most certainly look at the trail and figure out whether it represents a viable access to a school then, the odds go up a bit short of being able to show that there is a safety issue associated with it. He noted that their life has gotten a little more complicated as the accident issue has become more important.

Council Member Bompreszi stated she thought the airport too, at one point, had grant funding available for trails and stuff like that.

Council Member Rigby added that it also promoted outdoor activity biking, walking; that sort of thing.

Council Member Bompreszi then added healthy community as well.

Council Member Rigby stated he would be curious, even if there were grants available, for something along the lines of what Council Member Robinson was saying, solar lighting, something like that.

Mr. Helmuth commented that he was thinking about solar lighting before he came in here. He advised that for bollards it wouldn't work so well. It would be high profile lights. One of the things that they do when they do solar is they save money on the conduit and the connections to PG&E but then the lights get a lot more expensive because they have the solar panel up there plus the battery. He added that the batteries tend to fail fairly quickly. He noted that LED lights last forever now but, the rest of it doesn't last so long. They can explore all that, noting that it is just options. He added that what you do is you get to the bottom line in terms of economics and you make your decision on which way you are going but, they can most certainly look.

Mr. Tooley stated he would like to get a little clarity because he is hearing three yes opinions that they need to provide lighting. He directed his comment to Mr. Helmuth and stated, from a timing standpoint, they need to complete the project as it is currently moving forward and asked if that is a fair statement.

Mr. Helmuth responded that is a fair statement.

Mr. Tooley stated they can come back after the fact with the lighting. He noted that if it is the Council's desire that they pursue this, they can obviously evaluate some funding alternatives for them. They can come back at a date certain, provide the Council those alternatives, and they can provide direction with regard to their choice of funding. He thinks it is that simple.

Council Member Holley agreed with Council Member Rigby and what bothers him is that they have been having these kinds of things on the frontline to do and all of a sudden another project will come up and they will just push that one to the left or to the right. He thinks they need to try to prioritize these kinds of things so when they come up, they can go ahead and get them done down the ladder then, they don't have to look back at them and, why didn't we do this. They know funding comes only once in a while but, if you are going to use the funding, use it for the project that you already initiated in the first place then, they can go to the next one. He knows the Rotary Sports Complex has been waiting a long time and he would like to see it done as soon as they can.

Mayor Pro Tem Oliver asked if there are any pre-construction activities or conduit or something that they can apply at construction so that it doesn't cost them twice as much once everything is improved, and the trail is put in place, and they are going back and they are digging up the ground and asphalt.

Mr. Helmuth agreed that is a very good idea. He added that the one thing that has to happen is that they have to come to conclusion on the type of lighting very quickly. If it is the taller lights and they know they are going to put them straight down the center, then they know they run a conduit straight down the center, you set your pole next to it, you dig down to that conduit, you bring the connections up to the pole and you are good to go. But, if you are going towards poles and they decide to do bollard lighting, then they probably lost everything that they put in because they have to make special runs off of that conduit. What he intends to do is look at those possibilities and see whether they can save themselves some money but, they do need to decide what alternative they want to do now if they are going to install a conduit.

Mr. Tooley suggested they agree to this. He noted that first of all, the Council wants lighting. The lighting will be focused on the trail itself; not the adjacent properties. They are looking for the most cost effective solution. He advised that staff will proceed under those assumptions to the extent that they can involve in pre-construction activity to limit their forward looking cost, obviously they will do so. He thinks importantly, they will bring back a report to Council. He can tell them now that they are going to have three kinds of alternatives on their funding. It is going to be the availability of grants. If those are not available, they will go into capital impact fees. He stated that capital impact fees obviously pay for other projects as well. He added that to the extent that there may not be flexibility there, then it becomes a general fund discussion. He advised that they will provide the Council a full report and they can make an informed decision.

Mayor Pro Tem Oliver thanked Mr. Tooley.

Mayor Poythress returned to the Council Chambers.

E-3 Weekly Water Conservation Reports

Public Works Operations Director Dave Randall stated he wished he had a little better news. He advised he would start with this news and they will get to a little better news. He referred to the display and explained that the numbers represent last week and the numbers in the report are the week before. He advised that unfortunately, the trend is continuing to reduce their conservation. This week they did 25% out of their 28% goal and their average now for conservation for July is 26%. He noted that the upside, overall the cumulative conservation that they have achieved is 30%. He advised that it is consistent with what the State is seeing with other districts. He noted that this is likely to be exasperated by the trends of fall and winter usage being less and less about irrigation and more domestic. He commented that obviously, opportunities for conservation generally are in landscape irrigation. They will continue to sort of move forward. They are seeing an increase in their activity for the grants; a lot more people are interested. They have three people that have parallel requests in to the State and one wants to know sort of how long is the State going to take. They have acknowledged their applications. There will be more dissemination of information and they hope there will be more participation.

Mr. Randall stated the good news is that they lead their Central Valley area as far as meeting their goal. He advised this is the information from the State just released on how everyone has been doing. They can see that Madera is at the top of the list. He noted that there are a lot of people that didn't make it. He added that those people range from very small numbers to some very embarrassing numbers at the bottom. They are confident that they are going to continue to be a leader on this. They worry about achieving some but, they are not going to give up and, in terms of how they stack up, they are going quite well. Mr. Randall offered to answer any questions.

Mayor Poythress noted that over the next couple of months there is still going to be a lot of lawn watering and so forth, and maybe in November things will start dropping off but of course, they are comparing it to previous months. He asked what can be done over the next couple of months as far as maybe encouraging residents to drop back on their watering. He still sees a ton of green lawns out there.

Mr. Randall responded their enforcement will be up, more citations issued, and they will be pushing out more public information. He noted that the bills will be coming out with the new rates as well.

Mayor Poythress commended them for a great job. He added that they just need to keep being diligent and encourage folks to conserve.

F. COUNCIL REPORTS

F-1 Request for Direction Council Participation in Old Timers' Day Parade

City Clerk Sonia Alvarez advised that the Old Timer's Day Parade is coming up Saturday, September 26, 2016. Ms. Alvarez added that the Council has participated in the past and asked if the Council would like to participate this year. If so, she will submit their entry. She added that if they have any suggestions on type of transportation they would like staff to look into, to please let her know. Ms. Alvarez noted that they have a few City vehicles listed in the report. She added that she will need to know who is participating. Ms. Alvarez stated she doesn't need to know today but requested that they email her within the next week or so.

Council Member Holley stated he will participate.

Mayor Poythress noted that it looks like there is interest in participating.

Mayor Pro Tem Oliver stated they have some new digs to show off with their Police Department and the Fire Department especially with the new logo. He thinks it would be a great opportunity to highlight that and maybe have a fire truck and a police vehicle to join them.

Mayor Poythress stated if there are any other recommendations, they should feel free to email the City Clerk.

Other Council Reports

Council Member Robinson reported that he attended the Atwater Ribbon Cutting featuring solar panels on their parking lot. He noted that it was very interesting.

Council Member Bomprezzi thanked the City Engineer Keith Helmuth because the crosswalks got done on National and Schnoor. She believes the stop sign got put up too so all her constituents are very, very happy.

Council Member Bomprezzi reported that she just got back from Wisconsin where everything was green and plush and the lakes were full. She stated it was absolutely beautiful.

Council Member Rigby reported that recently, he has been spending a lot of time with the youth of our City. He, along with Mayor Pro Tem Will Oliver, were invited to speak at the Senior Sunrise for Madera High School Graduating Class of 2016. He commented that it is very tough talking to a group of teenagers at 6:00 in the morning but, they were pretty coherent and hopefully they took to what they had to say. He added that the following Friday, he actually got a chance to speak at the Madera South Senior Sunrise Class of 2016.

Council Member Rigby reported that yesterday he got to spend some time at the John Wells Center painting Super Bowls for Super Kids with the local Camp Fire troops. He advised that more paint ended up on him than on the bowl but, that is what happens when you sit next to six 4th grade and 3rd grade girls that want to splatter their bowls. They had a great time.

Council Member Holley reported that he attended the Sierra Vista School Back to School Night last week. They had over 1,000 people show up. He advised that was really interesting.

Mayor Pro Tem Oliver reported that he had an opportunity to attend the Madera Bible Church Neighborhood Watch Team's second neighborhood watch meeting. They had some really great ideas and some good discussion however, he thinks he was trumped by Marge Medellin. He thinks she has more pull than he ever will so they certainly have a good leader there.

Mayor Pro Tem Oliver reported that last week he joined Council Member Medellin on a facilities committee for Madera Unified. They are looking at all the school sites throughout the district and looking at areas of improvement and infrastructure needs. Last week they went and looked at John Adams and Washington Elementary Schools. He noted that it was very eye opening and it was great to see partners from the community, from Madera County, to their schools, to the City so it was a really great time to see those needs and to collaborate with folks.

Mayor Poythress reported that last Saturday he had an opportunity to join quite a few community members in the Anti-Meth Walk. They had great participation from Police and Probation. He knows that New Harvest Church was a big participant. They had a lot of folks there in boots. He stated that it was a really good time. They announced their intention to continue to fight the battle against meth, gangs and so forth.

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

City Attorney Brent Richardson announced that the Council will adjourn to closed session pursuant to Government Code Section 54957 to discuss personnel evaluations, as described under items G-2 and G-3; and pursuant to Government Code Section 54956.9(d)(1) to discuss conference with legal counsel, pending litigation in three cases, as described under item G-4.

The Council adjourned to closed session at 7:23 p.m. ABSENT: Council Member Medellin.

G-2 PERSONNEL EVALUATION--Pursuant to Government Code §54957
Position: City Administrator

G-3 PERSONNEL EVALUATION--Pursuant to Government Code §54957
Position: City Clerk

G-4 Conference with Legal Counsel – Pending Litigation pursuant to Government Code §54956.9(d)(1): 3 cases:

William Roger Anderson WCAB No. ADJ 8262131

John Roybal WCAB No. ADJ 8647772 & ADJ 9864983

G-5 Closed Session Report – City Attorney

The Council returned from closed session at 8:07 p.m. with all members present. ABSENT: Council Member Medellin.

City Attorney Brent Richardson announced that the Council met in closed session pursuant to Government Code Section 54957 to discuss a personnel evaluation, as described under item G-2, and reported that no reportable action was taken; pursuant to Government Code Section 54957 to discuss a personnel evaluation as described under item G-3, and reported that no reportable action was taken; and pursuant to Government Code Section 54956.9(d)(1) to discuss conference with legal counsel, pending litigation in three cases, as described under item G-4, and reported that no reportable action was taken.

ADJOURNMENT

The meeting was adjourned by Mayor Poythress at 8:08 p.m.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

Approval of the minutes is not addressed in the vision or action plans; the requested action is also not in conflict with any of the actions or goals contained in that plan.


SONIA ALVAREZ, City Clerk


ROBERT L. POYTHRESS, Mayor

